

Feedback to Linkage Group on LCDC meeting of Tuesday 4th July 2017

Apologies: Liz Price, Patricia Liddle.

- **Selection of new Chairperson & Vice Chair 2017-2020 in accordance with the provisions of the local Government Act 2014:** TFB raised the issue of sufficient notice being given for consideration of all members to be offered for nomination. It was acknowledged that all members were aware that elections were to be held in September but that formal official sufficient notice would be issued in future. Jerome Scanlon was elected as Chairperson and Daniel Butler elected as Vice-Chair.
- **Minutes** of the previous meeting held 6/6/17 were adopted.
- **Matters arising:** There were no matters arising.
- **Conflict of Interest:** Members were reminded that they needed to absent themselves from the room if there was to be a vote on matters where they may have a conflict of interest. Members were asked to sign and return a Declaration of Impartiality.
- **Update on Healthy Limerick:** Social Connectivity overall aim of programme. Transport Committee meeting held 3 July. Official launch to be held 22 September from 10-1 Savoy Hotel Limerick. Full update on programme given by Tony Quilty HSE with written report available upon request from Alfresco website.
- **SICAP** Mid-term review will take place on 14th June. The three partnership companies on track to reach Key Performance Indicators and Headline indicators; all with good performance in areas of youth, and Neets. Some administrative anomalies with regard to recording VAT expenditure. Next SICAP programme will run from 2018-2023. Tendering process open from 18 July. SICAP Evaluation Committee to examine tendering process & making submission reflecting wider target groups and more general demographic.
- **Leader:** Note of an administrative change and directive extending deadlines for those already in the LEADER system to accommodate planning deadlines and ownership rights. There was a change in the name of the applicant under EOI approved.
- **Community Facilities Scheme:** A list of applicants approved, denied and ineligible was circulated. Some discussion centred on the conflict of interest but as the LCDC only has a role in observing the process and Councillors have final sign off on the funding this was disallowed. Some discussion on the assessment criteria took place.
- **Update on Rural Development Schemes:** Discussion followed on CLAR and Village Renewal Schemes.
- **AOB:** It was requested by PPN members that LCDC Agenda's be circulated one month prior for legal reasons in terms of sharing information to the PPN and being accountable for feeding back issues. However, discussion followed on the feasibility of this with a commitment of two weeks minimum being agreed.